



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

April 18, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, April 18, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 4, 2011 regular meeting
- B. Tax Releases and Refunds for March 2011
- C. Budget Amendment # 04/18/11/14
- D. Change Order in the amount of \$44,801.50 for the San-Lee Park Dam Modification Project, and
- E. Resolution Opposing Reduction of County Revenues for School Capital Needs

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Randy Todd, 919 Horner Blvd., Sanford
- 2. Charles Staley, 3117 Hickory Hill Drive, Sanford

NEW BUSINESS

- A. Presentation and update from Emergency Services Director Shane Seagroves in reference to the April 16, 2011 tornado.
- B. Approved *Proclamation of a State of Emergency* for Lee County and the City of Sanford. The curfew portion of the proclamation will be removed as it pertains to the City of Sanford.
- C. Approved agreement with Byrd Brothers Emergency Services, LLC for disaster debris management services which will also include the City of Sanford and the Town of Broadway.
- D. Quarterly update presented by the Sandhills Center Mental Health along with their budget request for the upcoming fiscal year – no action was taken.
- E. Approved a resolution to begin the process for Clearwater Forest residents to be provided fire protection by the City of Sanford.
- F. Held a public hearing in reference to the *Capital Improvement Plan (CIP)* for FY 2012-2016. No one from the public spoke in favor of or in opposition to the CIP as presented.

- G. Approved revisions to the Lee County Library Ordinance to reflect a seven member board (current ordinance reflects a nine-member board). The Library Board By-Laws will also be rewritten to show that a Commissioner not serve on the Library Board.
- H. Approved an amendment to the agreement with Tax Management Associates (TMA) for auditing of non-listed businesses.
- I. Approved a *Retirement Incentive Plan* that would allow eligible Lee County employees to retire on September 1, 2011 and accept benefits to retire in the first quarter of the upcoming fiscal year. This one-time Plan will provide opportunities for Lee County to realign staffing levels and redirect financial resources.
- J. Rejected bids for natural light project and the Lee County Jail.
- K. Deferred action on bids for new playground equipment at San Lee Park.
- L. Approved a resolution in support of public education in Lee County.

MANAGER'S REPORT

- A. *Monthly Financial Report* for month ending March 2011 was presented - no action was taken.
- B. County Manager John Crumpton presented his *Monthly Report* which addressed budget and on-going issues facing the county.
- C. Commissioners voted to reschedule the May 16th meeting to 6 p.m., May 23rd and hold the public hearing on the proposed FY 2011-12 budget on June 6, 2011.

#